



## **AGENDA**

### **THE DEFERRED COMPENSATION COMMITTEE JANUARY 18, 2017**

A meeting of the Deferred Compensation Committee will be held on January 18, 2017  
At 1:00 PM in the Conference Room of the Office of the State Treasurer (OST)  
Located at 820 Silver Lake Blvd., Suite 100, Dover, DE 19904

1. Introductions
2. Approval of the Minutes of the Deferred Compensation Committee \*
3. Update from Deputy Attorney General
4. Feedback Discussion on Voya Financial Strategy Presentation
5. New Business
6. Public Comments
7. Adjournment

\* Agenda Items may require action and approval by the Committee.

#### Notes:

The Committee may enter into one or more Executive Sessions pursuant to 29 Del. C. § 10004, to consider personnel matters, confidential financial or medical records, legal advice or an opinion from an attorney regarding pending or potential litigation only when such discussions in an open meeting would have an adverse effect on the bargaining or litigation position of the Committee, sensitive commercial information, proprietary business information, trade secrets and confidential financial information. This Agenda shall be subject to change to include additional items, including Executive Sessions, or the deletion of items, including Executive Sessions, which arise at the time of the Committee's meeting.